

## ORANGE COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 2

### MINUTES OF THE REGULAR MEETING HELD , OCTOBER 10, 2016

The Board of Directors (the "Board") of the Orange County Water Control and Improvement District No. 2 (the "District") met beginning at 5:00 pm on October 10, 2016 in the District's office at 2526 Western Avenue, West Orange, Texas, 77630.

The following Directors were present: Mr. Tom Woolley, Mr. Jerry Foreman, Mrs. Lisa Bukowsky, Mr. Glenn Curran and Mrs. Linda Premeaux. A quorum was present at all times during the meeting. Also present were: Mr. Russell Love, Interim Superintendent; Mr. Mike Porter, Assistant Superintendent; Mr. Joel Steirman; Independent Auditor; Mr. Alan Sanders, District's Legal Counsel ; Mr. Nestor Barroeta, District's Engineer; Kandice Bacon, Melanie James, and Mrs. April Lombardo, Office Manager

ITEM #1 OPENING OF MEETING: Mr. Woolley opened the meeting at 5:00 PM.

ITEM #2 RECOGNIZE GUESTS: No Guests were present.

ITEM #3 OPEN THE FLOOR FOR COMMENTS: None that were not on the Agenda for other items.

ITEM #4: CUSTOMER COMPLAINTS AND/OR REQUEST FOR ADJUSTMENTS: No complaints were presented.

ITEM #5: APPROVAL OF MINUTES: Mr. Foreman made a Motion to approve the Minutes with changes for the September 12, 2016 Meeting, and Mrs. Premeaux seconded the Motion. The Motion passed without exception.

ITEM #6: ATTORNEY'S REPORT: Nothing that is not on the Agenda.

ITEM #7 ENGINEER'S REPORT: Mr. Barroeta submitted his written report for the month, and conducted the following discussion.

- **2015-2016 TCDBG Project** – SPI has been selected by the City of West Orange as the engineer of record for the 2015-2016 TCDBG project. This project consists of removing and replacing water lines in the northwest section of the city.
- **2017-2018 TCDBG Project** – we have been advised to get a proposed project together for the 2017 - 2018 TCDBG cycle. The District will have to decide what project will be proposed for this grant cycle. We recommend a sewer project that addresses recommendations in the SSES report. No Change.
- **Water System Study-** The pressure recorders will be installed within the next week. The recorders had to be recalibrated.
- **Blower Air Piping Replacement** – The contractor called on Friday to let me know that the air line fabrication will be completed on Friday and installed by the end of the day Monday.
- **Possible access to the Pasture Lift Station:** I have contacted Union Pacific Railroad regarding a possible access road to the pasture lift station. I have not yet received a call back.

ITEM #8 SUPERINTENDENT'S REPORT:

8/15/16 – 9/15/16

BOD	3	mg/L	Permit Requirement	10	mg/L
TSS	4	mg/L	“ “	15	mg/L
COPPER	.0044	mg/L	“ “	0.0087	mg/L

From August 15, 2016 to September 15, 2016 we pumped 9,650,000 gallons of water. We sold 7,863,000 gallons of water. We sold 81% of the water we pumped. We billed 1620 customers for a total \$148,104.77. The sewer plant/flushed/leaks/fire dept/bulk meters have used 1,602,561 gallons for the month. We are able to account for 98% of the water pumped as being sold, flushing or known leaks.

ITEM #9 REGULATORY ENFORCEMENT ACTIONS: Nothing at this time.

ITEM #10 CAPITAL IMPROVEMENTS, REPAIRS, MODIFICATIONS OR REPLACEMENTS TO THE DISTRICT'S POTABLE WATER AND/OR WASTEWATER SYSTEMS: Nothing at this time that was not covered in the Engineer's Report.

ITEM #11 FINANCIAL MATTERS: Nothing at this time.

ITEM #12 BILLS TO BE PAID: Motion to pay the submitted bills in the total of \$81,922.84 by Mr. Curran and seconded by Mrs. Bukowsky. The Motion passed without exception.

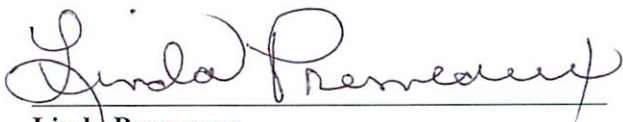
ITEM #13 CLOSED SESSION REGARDING SUPERINTENDENT, STAFF, LEGAL AND FISCAL ADVISORS: No need for closed session.

ITEM # 14: N/A

ITEM # 15: N/A

ITEM #20 SPECIAL MEETING OR FUTURE REGULAR MEETING MATTERS REGARDING DATE, TIME OR PLACE: No change at this time.

ITEM #21 ADJOURNMENT: A Motion to adjourn was made by Mrs. Premeaux, seconded by Mrs. Bukowsky. The Motion passed without exception. The Meeting adjourned at 5:30 P.M.



**Linda Premeaux**  
Secretary